

To whom it may concern

Hunzenschwil, 26.06.2020

Conflict Minerals Policy Statement

AGRO AG is committed to comply with Section 1502 of the United States Wall Street Reform and Consumer Protection Act, also known as the U.S. Dodd-Frank Act. The act addresses the use of minerals such as

Gold (Au), Tantalum (Ta), Tungsten (W) and Tin (Sn)

in manufacturing, that have been associated with financing regional violence and civil war in the Democratic Republic of Congo ("DRC") and adjacent countries ("Conflict Region") and thus commonly described as **"Conflict Minerals"**.

As a vendor of electrotechnical components, AGRO AG promotes traceability of Conflict materials and transparency of its products' supply chain. We are committed to ensuring conflict free sourcing of formerly mentioned metals from our supply chain through close collaboration with our suppliers. Our efforts related to Conflict Minerals are aligned to the work of the Electronic Industry Citizenship Coalition" (EICC®) and the Global e-Sustainability Initiative (GeSi). More information may be viewed at www.eicc.info and the associated conflict-free sourcing initiative www.conflictreesmelter.org.

Based on the information gathered from our suppliers, as of this moment, it appears that AGRO AG does not use metals sourced from the Conflict Region in the manufacturing of its products. We will continue to review and update the information regarding this topic accordingly as it comes to our knowledge. In case we become aware that a supplier sources metals from the Conflict Region, we will take immediate action to review the circumstances and remedy the situation as appropriate.

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